Data Protection Act - Dispose Of As Confidential Waste

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

General Information

Screening Decision: IN

Main

IU:	HT TOWER HAMLETS BOROUGH		
Crime Type:	C	H/O Crime Type:	
Allegation (Prefix):			
Allegation:	DC Protection from Harassment Act Offences		
Committed on/from Date:	SAT	26/02/2000 02:00	
Committed to Date:	SAT	26/02/2000 06:00	
Reported Date:	TUE	29/02/2000 11:49	
How Notified:	NC Caller At Station		
Restricted? By:		Date:	
Restricted Reason:			

Flags

HT

Borough

Branch

DV DOMESTIC INCIDENT

Service

HI DAT (Crime) Intervention
CN Clear up authority NOT granted

Area (Historical)

OIC

Is OIC Same As Reporting Officer ?			
Investigating Officer's Rank:	DC		
Surname:	DELANEY	Initials:	JF
Warrant Number:	1 Div/D Number:	Usual Relief:	7
Duty:	AC Bor.Sqd/Unit (other)		
Station/Branch:	HT TOWER HAMLETS BOROUGH		
Allocated Date/Time:	29/02/2000 13:33		
Allocation Noted?	Y	Noted Date/Time:	01/03/2000 11:43

Previous OIC Details

Usual Relief	Duty	Station Branch	Allocated Date/Time	Noted Date/Time
PS 2				
7	AC Bor.Sqd/Unit (other)	HT	29/02/2000 12:29	

OIC Supervisor:

Press

Suitable for Press?	Y
Restrictions:	
Is this a Specrim?	N
Date/Time:	
Was a Firearm Used?	
Was other Weapon Used?	
Are there Terrorist Implications?	
Was a Suspect present on Police arrival?	
No. of Suspects Present:	
Was the Suspect(s) arrested?	

General Information

No. of Suspects Arrested:

Source System References

Source System Name	Source System Reference	Entered Date/Time	Entered By

Totals

Total Values:

Stolen £: Outstanding £: Damaged £:
Recovered £: Damaged On Recovery £:

Total:

VIW(s): 3 Property 0 Vehicles(s): 0
Accused: 1 Suspect(s): 1

Drugs/Fraud

Is this CR for an arrest for possession etc. (not theft) of controlled drugs?
If Fraudulent Use-Item Used: N

DV/Hate Crime
Is this a Hate Crime/Domestic Incident/Carer Abuse? Y

Domestic Incident? Y Forced Marriage?
Honour Based Violence? Hate Crime?
Carer Abuse?

Initial Risk Assessment (SPECSS+):
Completed by:

Initial Risk Assessment Management Supervised?
Completed by:

Current Risk Assessment (SPECSS+):
Completed by:

Form 124D Completed?
Completed by:

Form124D Supervised?
Completed by:

Received by the CSU? CSU Reference
Completed by:

LGBT Relationship?

Category of Hate Crime

Race?
Faith/Religion/Belief? Religion Name:
Homophobia?
Transphobia?
Disability?
Targeted because of Vulnerability?

Data Protection Act - Dispose Of As Confidential Waste

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General Information

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Venue

Location

OMPD?
Address:
248,WILMOT STREET,
LONDON,E2 0BY
Location Text:
FIRST FLOOR FLAT
GLU: HT Local Id: HN10 Grid Ref: 345825
Watch Area:

Main

Location Type(s): BB Flat/Maisonette

Is the Venue covered by CCTV or in a CCTV Area? X
CCTV Options:

Approach:
Entry Method:
Entry Point:
Exit Point:
Security:
Person On Premises?
Other Info:

Internal Transfer

Date/Time	Transferred By	Previous GLU	Previous IU

Transfer From MPS

Transfer from Met To:-
Service:
Station:
Their Reference:

Received By:-
Rank:
Number:
Surname:

4

5

6

7

94

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Accused Details

Accused No: 1 Of: 1 XE See elsewhere
Charged/Summonsed
Surname: GALLIET
Forename(s): pier
PNC File name
Surname:
Forename(s):

Personal Details

Occupation: Relevant to Offence? N
School or College:

Date of Birth: 12/11/1961 Age: 38
Sex: M Ethnic Appearance: 3
Self Class Ethnicity:
OVRO Number: Birth Place:
National Of 1:
National Of 2
Passport No 1: Passport No 2:
Religion:

Address

Accused Address Same As Ven ?

Address:

GLU: Local Id: Grid Ref:
Home Intelligence Unit GD HACKNEY BOROUGH

Contact Details:
Home: Business:
Mobile: Other:
Email:

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Accused Details

Additional Details

CRO Result: PNC Result:
This offence circ on PNC? Previous Convictions?
Disqualified Driver? On bail at time of offence?
Arrested/Summonsed Date/Time:
How Arrested:

By:(Met)

Is Arrested By (Met) same as OIC details?
Div/D.No: Warrant No:
Rank: Inits:
Surname:
Stn/Branch: Duty at time of arrest:

By:(Non-Met)

Rank: No:
Surname:
Service: Station:

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Accused Details

Info Markers

Accused considers they have a disability?
Disability Category:

Warning Signals: Type **On PNC?**

Created by:
Date/Time:

Last Updated by:
Date/Time:

Known To Victim

Victim Knows Accused? Y

Known by Victim No.	**How Known**
1	RM Boy/Girl friend

Other Names

Maiden Name:

Alias Surname(s): Alias Forename(s):

Nickname(s):
Former names(s):

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Accused Details

OTHER OFFENCES CHARGED/SUMMONSED

CR No	Judicial Disposal	Proceedings Type	Prev Rep?	Plea	Finding

OTHER OFFENCES TO BE CLEARED UP

CR No	Judicial Disposal	Proceedings Type	Prev Rep?

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT
Accused Custody

Accused No: 1 Of: 1 GALLIET pier

Proceedings Type

U.R.N (Case No): Original CR ID:
Custody No: Process/Other Ref:
Offence in Brief: threats to kill
Judicial Disposal:
Date Entered:
By:
Proceedings Type: XE See elsewhere
Date Entered: 20/05/2009
Date Charged:

Court Details

Court Appearance Type:
Court:
Date/Time:
Date IM Form served:

Bail Details

Police Bail?
Return to Station Date
Court Bail? Unknown
Conditions:

Current Bail: Date Imposed:
Non Appearance Warrant?
Wanted Docket Ref No:

Data Protection Act - Dispose Of As Confidential Waste

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Accused Offence & Results

Accused No: 1 Of: 1 GALLIET pier

Court Results

Skeletal Charge:

Plea:
Finding:
Sentence:

Date Convicted: Recommended for Deportation?

Appeal Details

Appeal Notice Served?
Varied on Appeal?
If Varied:
Court: Date:

Circulations

Title	Date	Case No.	Date Cancelled

Officer's Notes:

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Suspect Details

Suspect No: 1 Of: 1 Currently Eliminated? Y

Possibly identical to
Suspect No(s):

Names

Case Class: SU Suspected
Surname Used: GALLIET
Forenames Used: PIER
PNC Surname:
PNC Forename:
Maiden Name:

Alias Surname

Alias Forenames

Nickname

Info Markers

Do you want to create an Accused record? Accused Created: Accused No: 0

CRO Result:
PNC Result:

Suspect considers they have a disability?
Disability Category:

Warning Signal Type **On PNC?**

Created by:
Date/Time:

Last Updated by:
Date/Time:

Personal Details

Date of Birth: 12/11/1961 Age Estimated:
App. Age or From: 38 To: 38
Sex: M
Ethnic Appearance: 3
Self Classified Ethnicity:
Height Imperial: 5'7" Height Metric: 170
Birth Place: LONDON
Nationality(1): ENGLISH
Nationality(2):
Passport No 1:

Suspect Details

Passport No 2:
Dress:
Composite Description:
Religion:
Occupation: PROGRAMMER
School or College:
Details of ID Docs:

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Suspect Details

Personal Description

Hair
Desc: HE COLLAR LENGTH Colour: BLACK Texture: CURLY
Facial Hair
Type: Colour: Features:
Eye Colour Left: BROWN Eye Colour Right:
Spectacles? Y Spectacles Type: ROUND GOLD RIMS
Eyebrows:
Voice: Accent: BJ Cultured
Photo-Fit Ref: Build: BB Proportionate

Marks/Scars

Type/Position

Address

Suspect's Address is same as VEN ?

Address:
127A AMHURST ROAD HACKNEY E8 2AN

GLU: Local ID: Grid Ref:
Home Intelligence Unit:
Frequents:

Contact Details:
Home: Business:
Mobile: Other:
Email:

Known to Victim

VIW Knows Suspect? Y

Known by VIW No	**How Known**
1	RM Boy/Girl friend

Was the Victim or Witness aware the Suspect was arrested?

VIW No.	**How Victim or Witness aware of arrest**

Data Protection Act - Dispose Of As Confidential Waste

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Suspect Elimination

Suspect No: 1 Of: 1
Currently Eliminated? Y

Disposal

Circulate PNC?

Date Eliminated	Reason Eliminated	Method of Detection	How Suspect Notified	Date/Time Notified	Notified By:				
					Rank	Div/D Number	Warrant Number	Initials	Surname
13/03/2000	SUSPECT ADMITTED OFFENCE, 95								

Date of Arrest	Custody No	Result	Bail Return Date/Time	Station	By Who:					Entered Date/Time
					Rank	Div/D Number	Warrant Number	Init's	Surname	

Identifiable By

Identifiable By
VIW No(s):

Circulation

Title	Date	Case No	Date Cancelled

Data Protection Act - Dispose Of As Confidential Waste

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Suspect Elimination

Wanted Docket Ref No:
ID by Witness Albums?
Warrant Issued? Date Warrant Issued:
Conditions:

Officer's Notes:

8 NO N CODES KNOWN

9

10

Features

Features/instruments

EF Vict threatened
GO Other Behaviour

Text:
SUSPECT HARRASSING VIW TO GO BACK WITH HIM AND MAKING THREATS TO KILL THE VIW'S FLATMATE

IDO Text:
Prop Ref Nos

Forensic Data

Lab Reference No:

FORENSIC REFERENCES

Type	**No**

Officers Notes:
constantly rang door bell, lay down in middle of road outside the premises

11

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Classification

Method

Current Position: C Classified
Method: By suspect abusing victim 1 and threatening to kill her flatmate

Classification Set by CIT:
Lock: Date:
By:

Classify

Main Classification:
Initial: Date:
Current: S003/01P Date: 07/03/2000
Description: SUBSTANT./Making Threats to Kill

Subsidiary Classifications:

Code	Count

Confirm? Y Date: 07/03/2000
By:
Victim Count Discrepancy:

No Crime

No Crime? Date:
Reason:
Confirm? Date:
By:

Crime Related Incident? Date:
Confirm? Date:
By:

Statistical Info

Current Status: U Undetected Crime Last Changed: 20/05/2009
Cleared-Up Reason: SE Other-Prev. Undet Date: 14/03/2000

Original Classification:
Main Code: S003/01P

Subsidiary Code	Count

Confirmed Date: 07/03/2000
Confirmed By:

Statistical Parent CR:

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT
Classification

Administrative Detections

Home Office Rule: DR Detection Refused
Date: 20/05/2009 12:50
By: PS 12

Explanatory Notes: 13
14 The review revealed that the NSD was unsustainable for the following reasons; 15
16
17 No PACE compliant interview.

18

All Current Home Office Requirements Satisfied: Date:
By:

Of Interest To

Method Index:
CP Analysis:

Victim Amendments

Date Added	**Time**	**VIW No**	**By**

Date Removed	**Time**	**VIW No**	**By**

19

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT
Details of Investigation

29/02/2000 12:12

CIV 11494 L COMLEY

20

96 VIW AND THE SUSPECT MR PIER GALLIET WERE BOY AND GIRLFRIEND FOR
APPORX 11 YEARS 21
97
BREAK BECAUSE OF PROBLEMS IN THE RELATIONSHIP.

IN THE EARLY HOURS OF SATURDAY MORNING BETWEEN 2AM TO 6AM THE SUSPECT CONTINUALLY KNOCKED ON THE FLAT OF THE VIW ASKING TO SPEAK WITH HER, IN WHICH .
SHE DID BUT HE WOULD NOT TAKE HER WORD THAT THE RELATIONSHIP IS OVER BETWEEN
THEM. HE THEN SHOUTED OUT TO HER FROM THE OUTSIDE, THEN HE LAID DOWN IN THE
MIDDLE OF THE ROAD, AND THEN ON A FEW OCCASIONS HE CLIMBED ONTO THE OUTSIDE
DRAINPIPE TO THE FLAT.

22

THE SUSPECT HAS NOW MADE A THREAT 23 THAT IF HE DOES NOT GET BACK
WITH HIM HE WILL KILL THE VIW'S FLATMATE 98
99
100 HE CANNOT SEEM TO ACCEPT THE RELATIONSHIP OVER.

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Details of Investigation

29/02/2000 12:12

CIV 24

101

25

29/02/2000 12:28

CIV 26

Screened In

29/02/2000 13:30

PS 27

28

29/02/2000 13:33

PS 29

OIC Changed

29/02/2000 13:34

PS 30

102

Details of Investigation

29/02/2000 15:25

DC 31 JF DELANEY

32

29/02/2000 17:27

DC 33 JF DELANEY

34

35 the suspect was outside and constantly ringing the doorbell. The police attended at 0401hrs and was no trace.
cad 1446 26/2/00 refrs.

36

37 had a relationship for 11 years with the suspect. 38

39

103

Details of Investigation

29/02/2000 17:27

DC 40 JF DELANEY

41
104
The suspect was unhappy at this and couldn't come to terms with the ending of the relationship.
He was unhappy with the relationship 42
105

The suspect attended the address on SAturday morning and was drunk. He was shouting and swearing in the street towards the viws flat which is on the first floor. He was constantly ringing the doorbell and at one point he climbd the drain pipe to the first floor bedroom window and began to demand to see viw1.
106 agreed to speak to him 107
108 agreed to meet him the following day and attended his home address. They had a disagreement and arguement whereby he pushed her and she slapped him in the chest a few times.

43 visit the suspoect at his home address. He agreed to go to councelling and everything seemed ok. 44
45 He wanted her to stay at the address 46
47 . The suspect then made the threat 109

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Details of Investigation

29/02/2000 17:27

DC 48 JF DELANEY

49
the suspect said something similar to " im going to hunt her down and kill her "

50 SUSPECT CARRIED ON READING LETTERS.
110

111 THere has been no threats made before 112
113 from the suspect and he has not assaulted her in the past. He has called on the phone and at the address 51
52

53

A pnc check on the suspect shows no trace.

114

i tried to contact the suspect on his phone but it was just ringing out.

01/03/2000 11:38

DC 54 JF DELANEY

55

Details of Investigation

01/03/2000 11:38

DC 56 JF DELANEY

i tried to contact the susp but he was not at home.

03/03/2000 14:40

DC 57 JF DELANEY

58
59 not heard from the suspect.

60 Police went to the susp home address on 2/3/00 61 to make sure of his welfare.

The susp was at home and appeared well.

115

I ATTENDED THE SUSPS HOME ADDRESS TODAY AT 10.50AM BUT GOT NO REPLY. I TRIED
PHONING AND GOT NO REPLY AT HIS HOME ADDRESS AND TRIED TO CONTACT HIM AT WORK
BUT IT WAS THE ANSAPHONE.

62

07/03/2000 06:52

PS 63

Classification Confirmed

07/03/2000 15:16

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT

Details of Investigation

DC 64 JF DELANEY

I SPOKE TO THE SUSPECT TODAY AT HIS WORK ADDRESS. HE CPOULDN'T SPEAK BUT LATER

07/03/2000 15:16

DC 65 JF DELANEY

CALLED ME FROM A PUBLIC PHONE BOX.
HE CONFIRMED THAT HE HAD SPLIT UP WITH HIS GIRLFRIEND AFTER THEY HAD BEEN TOGATHER FOR 11 YEARS. HE CONFIRMED THAT THE VIW HAD MOVED OUT AS THE RELATIONSHIP HAD TURNED A LITTLE SOUR. HE STATED THAT HE HAD BEEN DEPRESSED
FOR ABOUT FOUR YEARS BUT HAD FINALLY CAME OUT OF HIS DEPRESSION IN JANUARY
THIS YEAR BUT THE VIW SEEMED A LITTLE STRANGE AND THEY BEGAN TO HAVE DISPUTES.

THE SUSPECT ADMITTED GOING TO THE VENUE ON THE FRIDAY, BEING VERY DRUNK, CLIMBING UP THE DRAIN PIPE ONTO THE VIWS BALCONY, BANGING ON THE WINDOW, THE
VIW THEN WENT DOWNSTAIRS AND SPOKE TO THE SUSP. SHE THEN WENT UPSTAIRS AND THE
SUSP AGAIN CLIMBED UP ONTO THE 1ST FLOOR BALCONY AND BEGAN BANGING ON THE
WINDOW. THE VIW WENT DOWNSTAIRS AND SPOKE TO THE SUSPECT.
DURING THIS TIME THE SUSP THREATENED TO HUNT DOWN THE VIW1 FRIEND 116 AND
KILL HER. HE STATED THAT HE WAS EXTREMELY DRUNK AT THIS POINT AND DIDN'T MEAN IT.

HE ALSO ADMITTED TO A FIGHT TAKING PLACE BETWEEN THE VIW1 AND SUSP.
IT APPEARS THAT THE VIW WENT TO THE SUSPS HOME ADDRESS OVER THE NEXT FEW DAYS.
ON ONE OF THESE DAYS THE VIW ASKED TO GO INTO THE SUSPS FLAT TO DISCUSS THE
MATTER. HE REFUSED AND SAID THEY SHOULD GO BACK TO HER FLAT. HE WENT BACK

Details of Investigation

07/03/2000 15:16

DC 117 JF DELANEY

INTI HIS HOUSE AND WENT TO THE KITCHEN. THE VIW THEN ENTERED THE SUSPS FLAT,
THE SUSP ASKED HER TO LEAVE. SHE RFUSED AN ARGUMENT DEVELOPED AND THEY BOTH
BEGAN TO FIGHT. DURING THE STRUGGLE WHICH ENDED WITH BOTH THEM ROLLING ABOUT THE FLOOR, THE SUSP WAS PUNCHED IN THE CHEST SEVERAL TIMES AND HE BIT
THE VIWS NOSE CAUSING IT TO BLEED. THE FIGHT THEN STOPPED.

THE SUSP ALSO ADMITTED THAT AT ONE POINT HE GOT A KNIFE AND THREATENED TO CUT
HIMSELF.

HE CONFIRMED THAT THE POLICE AND HIS AUNT AND FATHER HAD CALLED AT THE ADDRESS AS THEY WERE CONCERNED FOR HIS SAFETY. HE HAD BEEN INFORMED THAT VIW1
HAD ASKED THEM TO ATTEND.

HE STATES THAT HE IS NOT GOING TO CONTACT THE VIW IN ANY WAY. SHE STILL HAS
PROPERTY AT HIS HOME ADDRESS WHICH HE IS GOING TO PUT IN A BAG AND HAVE DELIVERED TO HER NEW ADDRESS.

HE ALSO STATED THAT HE HAD PHONED THE VIW ON MONDAY AND HER FAMILY IN GERMANY
TO TELL HER AND THEM THAT THE RELATIONSHIP WAS OVER.
THE SUSP WAS WARNED NOT TO CONTACT THE VIWS IN ANY WAY AS HE COULD BE ARRESTED FOR HARRASSEMENT. HE STATED THAT HE WOULD KEEP AWAY FROM BOTH VIWS.

Details of Investigation

07/03/2000 15:16

DC 66 JF DELANEY

HE ASKED THAT VIW1 BE CONTACTED AND ASKED NOT TO CONTACT HIM IN ANY WAY. HE
STATED THAT HE WOULD SEND ME A LETTER ABOUT THE INCIDENT.

118 ADMITTED, ONLY VERBALLY THAT HE DID MAKE THE
COMMENT TO KILL VIWS FLATMATE, HE ALSO ADMITTED CLIMBING UP ONTO THE 1ST FLOOR
BALCONY AND CAUSING HARRASEMENT AND ANNOYANCE 67

119

120 THIS INCIDENT IS THE IST COURSE OF ACTION IN RELATION TO HARRESMENT.

SUBMITTED FOR AUTHORITY TO TREAT AS A CLEAR UP DUE TO SUSPECTS ADMISSION.

121 ADVISED NOT TO CONTACT THE SUSP IN ANY WAY, 122
123
COMPLETE AT THIS STAGE.

14/03/2000 13:31

PS 68

69 suspect has admitted ma king the threats
70

28/01/2009 17:34

71

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT
Details of Investigation

20/05/2009 12:51

PS 72

NSD reviewed-Unsustainable.
73

The review revealed that the NSD was unsustainable for the following reasons;
74

Details of Investigation

20/05/2009 12:51

PS 75

76

No PACE compliant interview.

77 the information contained within this report may still be relevant and as such may remain liable to be disclosed. 78

79

80

20/05/2009 13:11

PS 81

Service Flag HI added

22/05/2009 11:08

CIV 82

CR Re-Completed

83

84

85

Data Protection Act - Dispose Of As Confidential Waste

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT
Supervision

Initial Entry

Initial I.O.:
Rank: CIV
Surname: 86 Initials: 125
Wt/Pay No: Div/D No:

Crime Recorded by: 87 CIV 124
Date/Time: 29/02/2000 11:49
Recording Unit: HT

Supervision

Initial entry checked? Y
Initial entry checked by: CIV 88
Date/Time: 29/02/2000 12:28

Ongoing Supervision

Date	**Supervision By**
22/05/2009 11:08	CIV 89

Investigation complete? Y
Investigation complete by: CIV 90
Date/Time: 22/05/2009 11:08

Crime Report closed? Y
Crime Report closed by: CIV 91
Date/Time: 22/05/2009 11:08

Screening

Screening Decision: IN Crime screened "in" for further investigation.
Reason: 10 Solvable
Text:
92

Screening History

Decision	**Reason**	**Text**

Completion

Date/Time CR Last Updated: 22/05/2009 11:08

CR Completed? Y
Date/Time: 22/05/2009 11:08
By (Wt.No): 93

Data Protection Act - Dispose Of As Confidential Waste

CR:4204871/00 CrType:C Notifiable/MPS/Other: Status:U Press:Y Class:S/Threat to kill GLU:HT
Supervision

Bring Forward:

Date	**Date Entered**	**For**
Reason		
Date Cancelled	**Cancelled By**	

The Metropolitan Police District and London Borough Bounderies

32 London Boroughs – 3 Areas

North – 16 Boroughs:

EK	Camden
GN	Hackney
HT	Tower Hamlets
JB	Redbridge
JC	Waltham Forest
KD	Havering
KF	Newham
KG	Barking & Dagenham
NI	Islington
QA	Harrow
QK	Brent
SX	Barnet
XD	Ealing
XH	Hillingdon
YE	Enfield
YR	Haringey

South – 13 Boroughs:

LX	Lambeth
MD	Southwark
PL	Lewisham
PY	Bromley
RG	Greenwich
RY	Bexley
TW	Richmond upon Thames
TX	Hounslow
VK	Kingston upon Thames
VW	Merton
WW	Wandsworth
ZD	Croydon
ZT	Sutton

Central – 13 Boroughs:

City of Westminster:

AB	Belgravia
CD	West End Central
CX	Charing Cross
DM	Marylebone
DP	Paddington

Kensington & Chelsea:

BS	Brompton

Hammersmith & Fulham:

FF	Fulham
FH	Hammersmith

◉ = City of London Police

◉ = ID Heathrow Airport

Blues and Twos	Warning lights and sirens on police vehicles
BOCU	Borough Operational Command Unit
Borough	Geographical policing boundary set by Parliament
BTP	British Transport Police
CAD	1) Computer Aided Despatch 2) Control Room
CADMIS	CAD Management Information Systems
C/ ARB	Collision / Accident Report Book
CARM	Computer Aided Resource Management
Carrier	Any minibus used by police
CCC	1) Central Communications Complex at NSY 2) Central Criminal Court
CCCC	Crown Court Case Clerk
CCTV	Closed Circuit Television
Central Station	An alarm linked to a remote monitoring company
Central Unit	Centrally based unit
CIB	Complaints Investigation Bureau
CICA	Criminal Injuries Compensation Authority
CICB	Criminal Injuries Compensation Board
CID	Criminal Investigation Department
CIU	Collision Investigation Unit
C/I or C/Insp	Chief Inspector
CIPP	Crime Investigation Priority Project
CJU	Criminal Justice Unit
Class A	Class A drug – e.g. heroin
Class B	Class B drug – e.g. cannabis
CMO	Chief Medical Officer
CO	1) Commissioner's Office – generic term for New Scotland Yard 2) Communications Officer
Comms	Communications
Controller	Person (sergeant or EO) in charge of the CAD room
CorO	Coroner's Officer

DTU	Divisional Training Unit
Duties	1) Work 2) Office that deals with duties
Duty Officer	Inspector in overall charge for the duration of a shift
DVLA	Driver and Vehicle Licensing Agency
EBM	Evidential Breath Machine
Emercall	Emergency call
EO	Executive Officer
ESD	Evidential Screening Device – a breathalyser
EXPO	Explosives Officer
FATCOL	Fatal Collision
Flash	Referring to a warning signal on PNC
FME	Forensic Medical Examiner – a police doctor
FPN	Fixed Penalty Notice
FTS	Fail To Stop (with regard to RTA's)
GBH	Grievous Bodily Harm
Ground	Area covered by a police station
GT	Special operations room at NSY
H/A	Home Address
HEO	Higher Executive Officer
HO	Home Office
HOLMES	Home Office Large Major Enquiry Systems
HO/RT1	Form issued to motorists requiring them to produce their driving documents – pronounced "Horty"
HQ	Head Quarters
Hunter	Heathrow Airport police call sign
IC	Identity Code e.g. IC1
IED	Improvised Explosive Device – a bomb
Insp	Inspector
InO	Instructional Officer
Interpol	International Criminal Police Organisation

NFO	National Fingerprint Office
NDPs	No Further Particulars
Notices	Weekly publication containing items of importance e.g. new procedures
NRDO	Non Reportable Damage Only (accident)
NRRK	No Reply Repeated Knocking
NRRR	No Reply Repeated Ringing
NSY	New Scotland Yard
OB	Occurrence Book
Obbo	Observation – to watch somebody or something over a period of time
OCG	Organised Crime Group – SO8 - deal with armed robberies
OCU	Operational Command Unit
Off weap	Offensive weapon
OH	Occupational Health
OIC	1) Officer In Charge 2) Officer In the Case
OP	Observation Point – place from which an Obbo is performed
Oscar	Traffic Police call sign
OTIS	Operational Technology Information System – police e-mail
OVRO	Overseas Visitors Registration Office
PAAOTCO	Please Allow An Officer To Call On
PAC	Premises Appear Correct – generally with regard to alarms
PACE	Police And Criminal Evidence Act (1984)
Parade	Briefing given to operational officers before each shift
PC	Police Constable
PCA	Police Complaints Authority
PCO	Public Carriage Office
PCSO	Police Community Support Officer
PH	Public House – a pub
PI	Personal Injury – an RTA involving casualties

SO	Specialist Operations (SO1-SO19)
SOCO	Scenes Of Crime Officer
SOIE	Set Off In Error (alarms)
SOIT	Sexual Offences Investigation Techniques – a SOIT officer can investigate rapes and other sexual offences
Solo	Police motorcyclist
SRO	Station Reception Officer
Street Duties	Training period undertaken by probationary constables when they first arrive at their Division/Borough
TDA	Taking and Driving Away – referring to motor vehicles
The Yard	NSY
Tour of Duty	Official term for shift
Trojan	Call sign of armed response units
TSG	Territorial Support Group
TW	Traffic Warden
Uniform	Call sign for the TSG
VEL	Vehicle Excise Licence (tax)
VODS	Vehicle On line Descriptive Search – advanced vehicle searching on PNC
VRM	Vehicle Registration Mark (number plate)
Warning signal	Warning placed on a name record on PNC e.g. violent, drugs weapons
YACS	Youth and Community Section
163	Form on which official complaints against police are recorded
410	Form submitted to the duties office requesting Annual Leave
54'd	A police vehicle that has been taken out of action due to a defect – occurrence is reported on a Form 54

CAD ABBREVIATIONS

APP – Approach
AVE – Avenue
BDWY – Broadway
BLDGS – Building
BR – British Rail
BRI – Bridge
CEM – Cemetery
CLO – Close
CRES – Crescent
CT – Court
DRI – Drive
DLR – Docklands Light Railway
E – East
EST – Estate
GDNS – Gardens
GRN – Green
GRO – Grove
HOSP – Hospital
HSE – House
IND – Industrial
J/W – Junction with
LA – Land
LT – London Transport
MKT – Market
MT – Mount
N – North
NR – Near
OPP – Opposite
O/S – Outside
PDE – Parade
PH – Public House
PK – Park
PL – Place
POL – Police
RBT – Roundabout
RD – Road
REC – Recreation
S – South
S/Time – Since time 24 hrs
SCH – School
SQ – Square
ST – Saint (at start of location)
ST – Street (at end of location)
STN – Station
U/G – Underground
W – West
→ – Towards
X – Cross

CAD LOCATION QUALIFIERS

Can be used at beginning of location field before the address.

NR – Near
OPP – Opposite
O/S – Outside
REAR – Rear
REAR OF – Rear of

REC-BY FIELD

A – Alarm (IR use only)
E – Emergency (999)
R – Radio generated
0 – Ordinary call

GRADED RESPONSE

S – Soon
P – Police
I – Immediate
R – Referred
E – Extended

MAJOR INCIDENTS

Deploy	One R/T vehicle to the scene (forward control other units to await directions
Obtain	Assessment/overview of scene: Casualties: number of dead and injured Hazards: present and potential Access routes for emergency services Location of incident – Exact Emergency services present and required Type of incident
Notify	Duty Officer/Senior Management Emergency services Surrounding stations (CCCIP/PRESS) Local Authority Switching centre
Transport	Major Incident box at scene
Personnel	Ensure control room is fully manned. Consider assigning tasks/roles. Reserves for other Policing at scene
Access	Emergency services routes in/out anticipate road closures/diversions – Check for secondary devices
Nearby	Establish suitable RENDEZVOUS POINT
Investigation	Detain witnesses – preserve evidence, Senior C.I.D. – secure scene and cordon
Contingency	Locate – Activate local/area plans